

REQUEST FOR COURT ACTION / DIRECTION

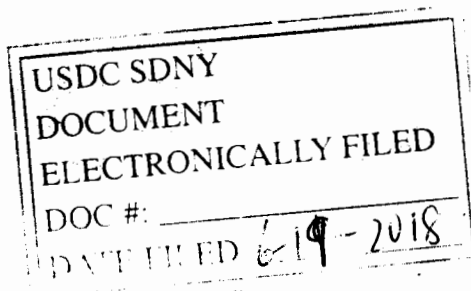
TO: Honorable Laura Taylor
Swain
U.S. District Judge

OFFENSE: 18 USC 1962(c) Racketeering Count
(1). 18 USC 1962(d) Racketeering Conspiracy,
Count (2). 21 USC 846 Narcotics Conspiracy,
Count (3). 18 USC 1960 Conducting an Unlicensed
Money Transmitting Business, Count (4). 18 USC
1956(h) Money Laundering Conspiracy, Count (5).
18 USC 924©(1)(A)(iii) Use of Firearm in
Connection with a Crime of Violence, Count (6).

FROM: Enid Febus
Supervisory U.S. Probation
Officer

ORIGINAL SENTENCE: Time Served as to each
of Counts One (1) through Six (6), to Run
Concurrently, Bureau of Prisons; 36 Months
Supervised Release, to each Counts One (1) through
Six (6), to Run Concurrently.

SPECIAL CONDITIONS: Releasee must submit
releasee's person, residence, place of business,
vehicle, and any property, computers, electronic
communications, data storage devices and/or other
media under releasee's control to a search on the
basis that the Probation Officer has a reasonable
suspicion that contraband or evidence of a violation
of the conditions of the supervised release may be
found. The search must be conducted at a
reasonable time and in a reasonable manner. Failure
to submit to a search may be grounds for
revocation. Releasee must inform any other
residents that the premises may be subject to search
pursuant to this condition. Releasee is to report to
the nearest Probation Office within 72 hours of
Release from custody. Releasee is to be supervised
by the district of residence.



RE: Isidro Esmelin Herrera
Docket # 10 CR 00905(LTS)

AUSA: Andrew C. Adams
DEFENSE COUNSEL: Bradley L. Henry
MED: 07/26/2020

DATE OF SENTENCE: July 27, 2017

DATE: June 15, 2018

ATTACHMENTS: ☒ PSI ☒ JUDGMENT ☐ PREVIOUS REPORTS

REQUEST FOR: COURT DIRECTION

PERMISSION FOR INTERNATIONAL TRAVEL

The purpose of this petition is submitted to Your Honor to respectfully request that the above-named be granted permission to travel to Belize from July 28, 2018 through August 15, 2018.

Isidro Esmelin Herrera
Docket Number: 10 CR 00905(LTS)

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SUPERVISION ADJUSTMENT

Reference is made to the above named releasee, who was sentenced by Your Honor as indicated above. Mr. Herrera commenced his supervised release term in the Eastern District of New York (EDNY) based on his residence in that district.

On May 31, 2018, our office received correspondence from U.S. Probation Officer (USPO) Vincent Daniello, requesting that we approach the Court to request that the releasee be granted permission to travel to Belize with his girlfriend.

Mr. Herrera has had a positive adjustment to supervision thus far. He has paid the special assessment of \$600.00 in full on 12/08/2017. He has maintained a stable residence at 62 Patchen Avenue, Apt.1L, Brooklyn, NY 11211, and has been gainfully employed at Agility Cable located in Manhattan, NY. The releasee has been drug free throughout his term of supervision.

Due to his positive adjustment to supervision, the releasee was transferred to EDNY's Low Intensity Unit on April 3, 2018.

RECOMMENDATION

Based on Mr. Isidro Esmelin Herrera compliance with the terms and conditions of supervision, we respectfully recommend that the releasee be granted permission to travel internationally to Belize and **all future international travel requests be at the discretion of the Probation Office.**

The Southern District of New York takes no position on this matter.

We stand ready to execute the orders of the Court and have attached a response page in order to facilitate Your Honor's reply.

Respectfully submitted,
Michael Fitzpatrick
Chief U.S. Probation Officer

by 
Enid Febus
Supervisory U.S. Probation Officer

Date: June 15, 2018

Isidro Esmelin Herrera
Docket Number: 10 CR 00905(LTS)

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
PROBATION OFFICE

JUDICIAL RESPONSE

THE COURT ORDERS:

- ☒ Permission to travel to Belize and all future international travel is at the discretion of the U.S. Probation Department. **Approved.**
- ☐ Permission to travel to Belize and the Court requires notification for all future international travel. **Approved.**
- ☐ Permission to travel to Belize. **Denied**
- ☐ Other:

A handwritten signature in black ink, appearing to read 'L. Taylor Swain', written over a horizontal line.

Honorable Laura Taylor Swain

6/18/18

Date